



Board Of Commissioners Meeting Minutes Approved
Navarre Beach Fire Rescue
1413 Utility Drive, Navarre, FL 32566
12 November 2024

Commissioners Present

Keith Lang, Chairman
Jack Burton, Vice Chairman
Ken Huete, Treasurer

- I. **Call to Order** at 4:30 pm by Chairman Keith Lang.
- II. **Pledge of Allegiance** was led by Chairman Keith Lang. Those in attendance: Chief Danny Fureigh, Joan Fryt - Staff Assistant, Hansen Hasenberg, Ed King, Felix Hernandez, Grant Winterberry, Justin Price, and Tony Pasvantis. Also attending was Jerry Lambert, a Santa Rosa County citizen.
- III. **Quorum** was confirmed.
- IV. **New Fire Commissioner Swearing in.** Chief Danny Fureigh performed the swearing in of the newly elected Fire Commissioner, Tony Pasvantis.
- V. **Life Saving Award Presentation.** Chief Danny Fureigh presented a Life Saving Award to Lance Vincent, Edward King, and Felix Hernandez. These 3 firefighters responded to an accident and provided advanced life-saving support to a local Navarre Beach resident who was struck by a car while crossing Gulf Blvd in a pedestrian crosswalk.
- VI. **Approval of Minutes**
 1. A motion was made by Jack Burton and seconded by Ken Huete to accept the October 8th, 2024 meeting minutes as presented. Another motion was made Jack Burton and seconded by Ken Huete to approve the September 2024 budget hearing meeting minutes
 2. Motion approved.

VII. Reports

1. **Chief's Report**

Chief Fureigh reported the following: Upcoming Union negotiations are scheduled for November 18th. NBFRR inadvertently overpaid the pension by \$2,900. It will rollover to 2025. Met with new chief over dispatch. The current Chief is retiring next week. Applied for a new Firehouse Sub. grant for 10 sets of bunker gear. Received new bunker coats for Firefighter Kansig and Firefighter Kenny. Contacted the auditor about the need of a budget amendment and found out that one is not needed. Emailed the attorney to create a resolution for our fire inspection and apparatus fees. Met with a contractor to look at the firehouse bay floors which are in need of repair due to concrete spalling and paint blisters. We will get additional estimates. Received a payment from Santa Rosa County of unspent revenue fees of \$2,056. New software program for state reporting was introduced. We received our first payment for fire assessment fee of \$2,641.05. Hosted a group of 120 1st graders from East Bay over 3 days. There were 42 calls for service

3. **Treasurer's Report**

<u>Operating Account</u>	\$53,447.90
<u>Donations Account</u>	\$2,109.43
<u>Impact Fees Account</u>	\$2,427.73
<u>Beach Safety Account</u>	\$96,628.48

NBFR-Reserve Account Balance (as of October 31, 2024) Synovus Bank

Reserve Account \$267,674

- a. A motion was made by Keith Lang and seconded by Jack Burton to accept the treasures' report as presented.
- b. Motion approved.

VII Old Business

The board discussed the recent increase of the Fire Chief's salary. The board discussed the need to conduct an annual review of the salary of both the Chief and the Staff Assistant during the month of July.

- a. A motion was made by Jack Burton and seconded by Ken Huete to review of the salary of both the Chief and the Staff Assistant during the month of July.
- b. Motion approved.

VIII New Business

Keith Lang stated that the NBFR fee schedule, which was voted on and approved by the NBFR Commissioners during the September Fee Schedule meeting, now needs a vote on adopting the fee schedule as stated in Resolution 0004-24. The vote to adopt the fee schedule was unanimous.

VII Comments or Announcements

VIII Next Meeting will be 10 December 2024 at 4:30 pm.

IX Motion to Adjourn

1. Motion to Adjourn was made by Keith Lang and seconded by Ken Huete.
2. Motion approved.

X Meeting Adjourned at 4:25 pm.

Respectfully submitted,

Ken Huete

Commissioner

Navarre Beach Fire Rescue, Secretary

